## Audit Committee Agenda May 20, 2013 @ 2:00 PM 236 Third Street, Greenport, NY 11944 Village Hall Conference Room

# Call to order (Open meeting)

# Approve minutes of last meeting

### **Old business**

- ~ SCICP Status
- ~ New Grant Funding
- ~ Electric Fund Reserve
- ~ RFP for Village Hall Cleaning Services
- ~ 2013/14 FY Budget

#### New business

~ IT Security

**Recommendations to Village Board** 

Schedule next meeting for July 22, 2013

Close meeting (Adjourn)